

A RESOLUTION

02-R-0888

BY CITY UTILITIES COMMITTEE

A RESOLUTION ESTABLISHING THE COMPENSATION LIMITS FOR MONTGOMERY WATSON/KHAFRA-JV, FOR CONTRACT FC-7093-99, PROGRAM MANAGEMENT SERVICES FOR THE ATLANTA WASTEWATER SYSTEM IMPROVEMENTS, DURING THE SECOND YEAR OF THE TERM FROM MAY 22, 2002, THROUGH MAY 21, 2003, PURSUANT TO THE TERMS AND CONDITIONS OF THE CONTRACT, IN AN AMOUNT NOT TO EXCEED \$20,900,000.00 TO BE CHARGED TO AND PAID FROM FUND ACCOUNT CENTER NUMBER: 2J27 524001 M24I02239999.

WHEREAS, the City has heretofore entered into Contract FC-7093-99, Program Management Services for the Atlanta Wastewater System Improvements for program management services to facilitate project management and oversight services related to the planning, design, and construction of wastewater system improvements on behalf of the Department of Public Works pursuant to Resolution 01-R-0036, adopted January 16, 2001, and approved by the Mayor January 23, 2001; and

WHEREAS, the Contract provides that the compensation limits for the second and subsequent years shall be established annually by the Department of Public Works, subject to approval of the City Council of the total not to exceed cost to the City during each year; and

WHEREAS, it is now necessary to establish the compensation limits for the second year of the contract term in an amount not to exceed \$20,900,000.00.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, that the compensation limits for the second year of the Term of said Contract FC-7093-99, Program Management Services for the Atlanta Wastewater System Improvements with Montgomery Watson/Khafra-JV, be and hereby are established in accordance with the applicable provisions thereof up to a total amount not to exceed \$20,900,000.00.

BE IT FURTHER RESOLVED, that all contracted work shall be charged to and paid from Fund Account and Center Number: **2J27 524001 M24I02239999** .

[illegible]



CITY OF ATLANTA

SHIRLEY FRANKLIN
MAYOR

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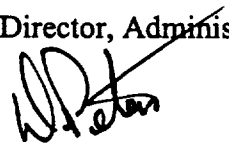
Department of Public Works

NORMAN KOPLON, PE
Commissioner

DAVID W. PETERS, PE
JOHN GRIFFIN
GARNEY INGRAM-REID
Deputy Commissioners

Memorandum

TO: Felicia Strong-Whitaker, Purchasing & Real Estate Director, Administrative Services Department

FROM: David Peters, Public Works, Deputy Commissioner 

DATE: Tuesday, May 14, 2002

SUBJECT: Recommendation to Continue Montgomery Watson Harza / Kahfra and Fund for Contract Year 2

The Department of Public Works requests that a resolution be prepared to add additional funding and continue the Montgomery Watson Harza / Kahfra Joint Venture for the second year of the contract. The funding requirement is shown on the attached summary.

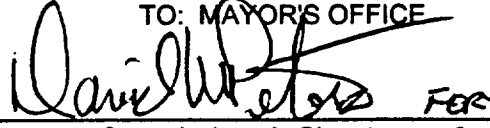
Please prepare the appropriate resolution and the department will obtain appropriate signatures from finance and mayor's office.

If you have any additional comments on this request, please let me know.

Cc: Greg Giornelli
Norman Koplon

TRANSMITTAL FORM FOR LEGISLATION

TO: MAYOR'S OFFICE


Commissioner's Signature

ATTN: GREGORY PRIDGEON


Director's Signature

Originating Department: DPW

Contact Person: Felicia Strong-Whitaker,

Committee(s) of Purview : City Utilities

Council Deadline: April 29, 2002

Committee Meeting Dates(s): May 15, 2002

Full Council Date: May 20, 2002

CAPTION

A RESOLUTION ESTABLISHING THE COMPENSATION LIMITS FOR MONTGOMERY WATSON/KHAFRA-JV, FOR CONTRACT FC-7093-99, PROGRAM MANAGEMENT SERVICES FOR THE ATLANTA WASTEWATER SYSTEM IMPROVEMENTS, DURING THE SECOND YEAR OF THE TERM FROM MAY 22, 2002, THROUGH MAY 21, 2003, PURSUANT TO THE TERMS AND CONDITIONS OF THE CONTRACT, IN AN AMOUNT NOT TO EXCEED \$20,900,000.00 TO BE CHARGED TO AND PAID FROM FUND ACCOUNT CENTER NUMBER: 2J27 524001 M24I02239999.

BACKGROUND

Establishing compensation for the second year for the program management team.

FINANCIAL IMPACT (If any)

Mayor's Staff Only

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Received by Mayor's Office:

5/14/02
(date)

Reviewed by:

GSB 5/14/02
(initials) (date)

Submitted to Council:

(date)

Action by Committee:

____ Approved ____ Advertised ____ Held ____ Amended
____ Substitute ____ Referred ____ Other